

**FRESNO COUNTY FIRE PROTECTION DISTRICT**

Board of Directors – Special Meeting  
August 6, 2021 – 10:00 a.m.  
Mid Valley Regional Fire Training Center  
9594 E. American Avenue  
Del Rey, California

**MINUTES**

**MEMBERS PRESENT:** Arabian, Richter, Chavez, Furrer and Bulla. All members present via teleconference.

**MEMBERS ABSENT:** Del Puppo

**CAL FIRE/STAFF:** Hail, Johnson, Chrisman, Michaels and Hermosillo via teleconference

**LEGAL COUNSEL:** Ross via teleconference

**GUESTS:** Sonia Hall and Alma Beltran via teleconference

**ROLL CALL**

Vice President Arabian requested a roll call. There were five (5) members present.

**PLEDGE OF ALLEGIANCE**

Skipped due to meeting via teleconference

**INTRODUCTIONS/PRESENTATIONS**

Chief Hail introduced Sonia Hall, City Manager of Parlier and Alma Beltran, Mayor of Parlier.

**CHANGES/CONFIRMATION OF AGENDA**

None

**PUBLIC COMMENTARY**

None

**NEW BUSINESS**

**Agenda Item 2 – Consideration of Proposed Agreement for the Payment of Property Taxes in Lieu of Vehicle Fees for Fire Services with City of Parlier.**

Chief Hail presented the agreement for the Allocation of Property Taxes in Lieu of Vehicle License Fees (“Agreement”) between the City of Parlier and the Fresno County Fire Protection District.

UPON MOTION APPROVED (5-0) WITH VICE PRESIDENT ARABIAN AND DIRECTOR CHAVEZ, DIRECTOR RICHTER, DIRECTOR FURRER AND DIRECTOR BULA CARRIED BY UNANIMOUS VOTE IN FAVOR, TO APPROVE AGREEMENT FOR THE ALLOCATION OF PROPERTY TAXES IN LIEU OF VEHICLE LICENSE FEES AGREEMENT BETWEEN THE CITY OF PARILER AND THE FRESNO COUNTY FIRE PROTECTION DISTRICT.

No Public Comment.

**Agenda Item 3. – Closed Session Conference with Legal Counsel - Significant exposure to litigation pursuant to Government code section 54956.9(d)(2): (1 matter)**

No Reportable Action.

**Agenda Item 4. – Report Upon Return from Closed Session**

UPON MOTION APPROVED (5-0) WITH VICE PRESIDENT ARABIAN AND DIRECTOR CHAVEZ, DIRECTOR RICHTER, DIRECTOR FURRER AND DIRECTOR BULA CARRIED BY UNANIMOUS VOTE IN FAVOR, TO ADJOURN THE MEETING.

**ADJOURNMENT** – The meeting was adjourned at 10:16 a.m.

The next Regular Board meeting will be held on August 18, 2021.